

MEMORANDUM

Administrative Services

Town Clerk

Risk Management

Human Resources

TO: Robert Middaugh, Town Administrator

FROM: Barbara McDaniel, CMC/AAE, Assistant Town Clerk

THROUGH: Gail Reinfeld, CMC/AAE, Administrative Services Director

DATE: July 23, 1999

SUBJECT: Extension of Joint Economic Development Steering Committee

The attached resolution extends the Committee for an additional year. If approved the terms of the Committee members will be August 1999 to September 2000.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE
JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE.

WHEREAS, on August 5, 1998, the Town Council of the Town of Davie extended the Joint Economic Development Steering Committee for one year; and

WHEREAS, the Committee was established to promote a forum to develop community consensus on economic development issues; and

WHEREAS, the Joint Economic Steering Committee's task was to identify infrastructure needs, concurrency management mandates, and educational resources in relation to economic development and provide the Town Council with economic development alternatives and implementation strategies; and

WHEREAS, once the Joint Economic Development Steering Committee has accomplished the goals, each member will report back to their respective committee; and

WHEREAS, the Town Council has deemed it necessary to extend the term of this Committee for one year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Joint Economic Development Steering Committee is hereby established which shall consist of seven members appointed as follows: the Town Council (2), the Planning and Zoning Board (1), the Community Redevelopment Agency (1), the Davie Economic Development Board (1), the Davie/Cooper City Chamber of Commerce's Economic Development Board (1) and the South Florida Educational Center (1).

SECTION 2. The Joint Economic Development Steering Committee's task is to identify infrastructure needs, concurrency management mandates, and educational resources in support of the Town of Davie's economic development goals and objectives and provide the Town Council with recommendations for economic development alternatives and implementation strategies.

SECTION 3. The term of this committee shall be extended for a period of one year.

SECTION 4. That this Resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS _____ DAY OF _____, 1999

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 1999